

June 25, 2025

Dear Shareholders

Yoshinori Isahaya
President and Representative Director
Mitsubishi Gas Chemical Company, Inc.
5-2 Marunouchi 2-chome, Chiyoda-ku,
Tokyo, Japan

Notice of Resolutions of the 98th Ordinary General Meeting of Shareholders

Mitsubishi Gas Chemical Company, Inc. (MGC) hereby provides notice that at the 98th Ordinary General Meeting of Shareholders held today, reports were made and resolutions were adopted as follows.

Matters reported:

(1) Report on the Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Independent Auditor and the Audit & Supervisory Board for the 98th Business Term (from April 1, 2024 to March 31, 2025)

The contents of the above business report, consolidated financial statements, and results of audits were reported.

(2) Report on the Non-Consolidated Financial Statements for the 98th Business Term (from April 1, 2024 to March 31, 2025)

The contents of the above financial statements were reported.

Proposals to be resolved:

Proposal No. 1: Partial Amendment to the Articles of Incorporation

The proposal was approved and adopted as proposed.

The amended Articles of Incorporation are available on the Company's website.

Proposal No. 2: Election of Twelve Directors

As proposed, eight Directors, Messrs. Masashi Fujii, Yoshinori Isahaya, Motoyasu Kitagawa, Ryoza Yamaguchi, Ko Kedo, Hideaki Akase, Yasushi Manabe and Ms. Kazue Kurihara were reelected, and Messrs. Tomoyuki Azuma, Chika Kobayashi, Ms. Kuni Sato and Mihoko Manabe were newly elected as Directors, and all of them assumed their offices.

Proposal No. 3: Election of Two Audit & Supervisory Board Members

As proposed, two Audit & Supervisory Board Members, Mr. Nobuhisa Ariyoshi and Ms. Mayako Perez Takahashi were newly elected as Audit & Supervisory Board Members, and all of them assumed their offices.

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